

RESOURCE DEVELOPMENT COORDINATING COMMITTEE

Public Lands Section
Sea Gull Room (east building)
July 10, 2007 - 9:00am

Minutes

Members Present:

ZAREKARIZI, Susan - Div. Parks and Recreation
BAILEY, Carmen - DWR
GUNNELL, Roy - UDAF
ELDREDGE, Sandy- UGS
GRANGE, Michael – DEQ/Drinking Water
CLARK, Robert - DEQ/Air Quality
ADAMS, Todd – Div. Water Resources
GRUBAUGH-LITTIG, Pam - DOGM
MENATTI, John – DEQ/DERR
SCHLOTTHAUER, Bill – Div. Water Rights
GUNNELL, Roy – UDAF
BOHN, Ralph - DSHW
WIGLAMA, Jennifer - FFSL
WILCOX, Richard - SITLA
DANIELS, Ron - Energy Office

Others Present:

WRIGHT, Carolyn - PLPCO
RUPLE, John - PLPCO
REYNOLDS, Rory
HUNSAKER, Lori - PLPCO
HARJA, John – PLPCO
GARCIA, Tim, USFS
PETERS, Matt - AGRC
GOREHAM, Dennis - AGRC
AULT, Laura - GOPB
COTTAM, Brian - GOPB
ROY, Cordell - NPS

Susan Zarekarizi, Chair, called the meeting to order at approximately 9:00 a.m.

I. Approval of Minutes

The minutes from the June 12, 2007 were approved by Bill Schlotthuaer, seconded by Todd Adams. The motion passed unanimously.

Jonathan Jemming, PLPCO, has requested when agencies are going to be late with comments please notify PLPCO. In some cases letters have already been sent out and this causes them to do additional letters on the proposal.

II. Geospatial technology web services and new Utah imagery demonstration and discussion - Dennis Goreham and Matt Peters (AGRC)

Dennis Goreham, AGRC, explained to the Committee they have a new web site that will allow RDCC members to view imagery and other types of data across the state to help examine issues. **Matt Peters, AGRC**, demonstrated to the Committee how to go into the Internet browser and pull up various data, locating information by counties, description, geographic names etc. For more information please contact mpeters@utah.gov or the web site at: <http://mapserv.utah.gov>

Utah Partners for Conservation and Development- Watershed Restoration Program – Rory Reynolds (DNR/Administration)

Rory, explained to the Committee the primary role for the Utah Partners for Conservation and Development is to serve as a clearinghouse for coordinating and

sharing participants' conservation concerns and priorities, discussing potential solutions and for fostering an atmosphere where collaboration becomes the rule rather than the exception for implementing conservation activities. You can reach Rory at 801/440-6850. Please see attached power point presentation.

III. Reports from Agencies on Any Anticipated Projects

Ron Daniels, Energy Office, introduced himself to the Committee and explained the only new information he has at this time is the Governor's Blue Ribbon Advisory Council (BRAC) a group of high-level individuals looking for major policy implementation that could address climate change.

Pamela Grubaug Littig, DOGM, reported they have received the Coal Hollow Mine application. Lila Canyon mining permit was issued May 18, 2007. SUWA appealed the Lila Canyon decision to the Board of Oil, Gas and Mining. The hearing will probably be in September.

Jennifer Wiglama, DFFSL, reported they have one project on the RDCC listing, Galena In-holding Parcel project #8157. Comments are due to PLPCO by 8/2/07.

Todd Adams, Div. Water Resources, reported they have issued a request statement of interests for a consulting engineering firm to start doing investigation on the Washakie Dam site near Portage which is a part of the Bear River development project.

Cottam, Brian, GOPB, distributed copies of the State and Local Planning Section, Summer 2007 Update. Mike Mower is the new State Planning Coordinator and he is still part of the Governor's senior staff. Mike Hansen, former manager of the State & Local Planning Section, is now exclusively working on the Balanced Scorecard state employee performance measurement initiative, though he is still with GOPB.

Mike Mower is actively working with all cabinet agencies on longer-range strategic planning (not putting together large planning documents). He is working with cabinet members (department directors, division heads) to determine if they have a strategic and/or long range plan and, if not, assisting them in creating a strategic plan consisting of timeframes of 18 months, 5 years and 20 years.

Key objectives for this year within the Governor's four priority areas (economic development, quality of life, education and governance) include health insurance, air quality, teacher pay and affordable housing. One of Mike's objectives as the new SPC is to tier agency long range planning with the four priority areas and annual key objectives.

IV. Adjournment

The meeting adjourned at approximately 10:22 am, the next meeting will be held August 14, 2007, **Sea Gull Room (east building)**.

